

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908
STATE PROPERTIES COMMITTEE MEETING
TUESDAY MARCH 31st, 2015, 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES

POSTED: April 16th, 2015

A meeting of the State Properties Committee was convened on Tuesday, March 31st, 2015 at 10:04 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice of its agenda posted on March 26th, 2015.

Chairperson Flynn called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Kevin Flynn, Chairperson (RIDOA) – Present

Richard Woolley, Esquire (RIAG) – Present

Ryan Haggerty (RIDOA) – Present

Robert Brunelle (Public Member) – Present

Jeffrey Padwa (General Treasurer's Office) – Present

Chairperson Flynn noted that a quorum of members was present to conduct business.

Approval of Minutes:

Thereupon, on motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the open session minutes and executive session minutes and seal the executive session minutes as presented of the State Properties Committee meeting which had been held on Tuesday, March 17th, 2015.

The Committee considered and took action on the items listed on the posted agenda as follows:

Correspondence:

1.A notice of the filing of an appeal on March 17th, 2015 in the Washington County Superior Court by TEM Corp. and C&H Properties, LLC against the Town of Exeter Zoning Board of Review.

Chairperson Flynn reviewed the correspondence for informational purposes. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to file the correspondence and refer the notice to Department of Administration

Legal Services.

New Business:

ITEM A – Department of Environmental Management – A request for the approval and execution of a Conservation Easement over portions of Assessor's Plat 32, Lot 45 (Kirkbrae Ledges) in Lincoln.

Discussion took place for this item with testimony provided by Mary Kay and Christina Hoefsmit from the Department of Environmental Management. On motion made by Mr. Woolley and seconded by Mr. Haggerty the Committee voted unanimously to approve the Conservation Easement.

ITEM B – Department of Environmental Management – A request for approval and execution of an Indenture of Lease between the Department of Environmental Management and Ocean State Fisheries, Inc. and HMM, Inc. to lease lots 202 and 203A in the Port of Galilee.

Discussion took place for this item with testimony provided by Mary Kay and Christina Hoefsmit from the Department of Environmental Management. On motion made by Woolley and seconded by Mr. Haggerty the Committee voted unanimously to approve the Indenture of Lease subject to a change of the quarterly payment.

ITEM C – Department of Transportation – A request for the Conceptual Approval to convey an additional 3,722 square feet (7,222 square feet total) of land adjacent to 1301 Reservoir Avenue in Cranston to Picerne Investment Corporation.

Discussion took place for this item with testimony provided by Paul Carcieri and Eva Bernardo from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the request to convey an additional 3,722 square feet of land.

ITEM D – Department of Transportation – A request for the approval and execution of a Sublease Agreement between CCTMO LLC and Cello Partnership (dba Verizon Wireless) for the installation of antennas on cell tower Site 826803 located at 330 Pendar Road in North Kingstown.

Discussion took place for this item with testimony provided by Paul Carcieri and Robert Jackson from the Department of Transportation. On motion made by Mr. Brunelle and seconded by Mr. Woolley, the Committee voted unanimously to approve the Sublease Agreement.

ITEM E – Department of Children, Youth and Families – A request for the approval and execution of a Bargain and Sale Deed related to the sale of 32 Roma Avenue in Johnston.

Discussion took place for this item with testimony provided by John Ryan from the Department of Administration and Brian Peterson from the Department of Children, Youth and Families. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to approve the Bargain and Sale Deed.

ITEM F – State Properties Committee – Discussion regarding a draft letter to the Director of RIDOT regarding the ongoing encroachments and back rent policy issues with the Department of Transportation, Real Estate Division.

Discussion took place for this item by the members of the State Properties Committee. On motion made by Mr. Woolley and seconded by Mr. Brunelle, the Committee voted unanimously to defer this item to the next meeting on April 14th, 2015.

Executive Session:

On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to enter into Executive Session at 10:35 a.m. and consider the following items:

ITEM E1 – Department of Transportation – A request for authorization to acquire land and easements to construct improvements to Main Street (Route 107) in the Town of Burrillville.

ITEM E2 – Attorney Peter F. Kilmartin v. Rhode Island State Properties Committee, C.A. PSC 2014-3443.

Open Session:

On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously at 10:57 a.m. to come out of Executive Session and seal the minutes of Executive Session.

ITEM E1 – Department of Transportation – Discussion took place for this item with testimony provided by Gil Bricault from the Department of Transportation. On motion made by Mr. Woolley and seconded by Mr. Haggerty the Committee voted unanimously to approve the request for authorization to acquire land and easements.

ITEM E2 – Attorney Peter F. Kilmartin v. Rhode Island State Properties Committee, C.A. PSC 2014-3443.

Discussion took place for this agenda item with testimony provided by Jennifer Sternick from Department of Administration, Legal Services. On motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted unanimously to defer this item until the next meeting on April 14th, 2015.

Adjournment:

There being no further items to consider, on motion made by Mr. Woolley and seconded by Mr. Haggerty, the Committee voted to adjourn at 10:58 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, April 14th, 2015.

Donna Conway, in her capacity as Executive Assistant